

**Transportation/Land Use Task Force Meeting
Wednesday, September 5, 2012 @ 1:00 pm
MITW Housing Department
Summary of Proceedings**

Task Force Members: Wayne Wilber, Jerry Waukau, Gary Schuettepelz, Betty Jo Wozniak, Chris Caldwell, Ken Klemens, Sandy Stankevich, Lew Boyd, Karen Vermillion, Rick Warrington and Marlin Waupoose

Consultant: Kathy Thunes

1. Welcome and Introductions.

Mr. Boyd opened the meeting at 1:00 P.M. and asked everyone to introduce themselves.

2. Land Use Plan Update.

Ms. Thunes provided Task Force members with a copy of the draft Community Facilities Chapter and corresponding maps that were recently completed. She also provided a copy of Exhibit 6-10 Cultural Resources, which had been revised based on comments received. Following this change; the draft Chapter 6: Environment will be posted to the Tribe's website. The consultant will now focus attention on completing the draft Land Use background chapter. However, before the land use chapter is complete, Ms. Thunes would like to discuss the future land use projections with the Task Force.

3. Land Use Plan Vision, Goals, Objectives and Recommendations.

Ms. Thunes directed the Task Force members' attention to the draft Housing goals that were emailed previously and distributed at the meeting. Ms. Wozniak, expressed concerns about funding for the recommendations being proposed in the land use plan. She also voiced her concerns about changing people's attitudes regarding Tribal responsibilities to individual Tribal members. Ms. Thunes was directed to make minor changes to the document. She was also asked to verify the statement regarding the housing needs of Tribal elders. Finally, the Task Force suggested that the focus of Goal H3 be revised to reflect improving the general condition of the communities. The rehabilitation of the existing housing stock could be an objective under this goal.

Ms. Thunes then asked the Task Force members' to focus their attention on the draft environment goals, emailed previously and distributed at the meeting. The Task Force directed Ms. Thunes to make revisions to the objectives and recommendations under Goal NR1 as discussed. She asked if the well head protection areas and former land fill sites could be shown on the future land use map. Mr. Schuettepelz offered to work with Mr. Cegelski so that these features could be shown. Ms. Thunes offered to add the impeded waters information to the environmental chapter if she was supplied with the information.

4. Update on Future Land Use Projections.

See item 2 above.

5. Next Steps

It was suggested that information be available at the upcoming legislative community meetings. Ms. Thunes stated that she and Mr. Musson would compile a newsletter that can be distributed at these meetings. It was also suggested that a list of questions be asked of Tribal members to attain input for the planning effort. Questions should focus on the big issues. Potential questions include:

- (1) What are the housing needs of Tribal elders and are these needs being addressed?
- (2) What are the housing needs on the reservation?

6. Adjourn

The meeting was adjourned at 3:30 P.M.

Respectively Submitted by,

Kathy Thunes
East Central Wisconsin Regional Planning Commission